

Springerville Town Council
Minutes
September 17, 2008
6:00 p.m.

Council: Eric Baca Vice Mayor, Bill Lucas, Ron Thebeau and Phelps Wilkins

Excused: Mary Nedrow

Staff: Steve West Town Manager, Val Cordova Town Clerk, Tim Shaffery & Eduardo Coronado Legal Counsel, Larisa Bogardus and Kathy Whitmire.

Public: Kevin Burk, R.A. Mackenzie and Don Ryden AIA

1. Vice Mayor Baca called the meeting to order at 6:00 p.m.
2. The Pledge of Allegiance was led by Vice Mayor Baca.
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Councilman Lucas reported that the Commission considered two conditional use permits at the September 10, 08 planning & zoning meeting. One for an apartment complex that was approved and one for a mobile home park that was denied. There was also discussion regarding the aesthetics on Commercial Main Street. Both CUP's were contentious with the public that live in that neighborhood.

Mr. West reported that the lights in the parking lot are in and working. Each pole has been set up with 220, 30 amps plug ins and two 115's for future use. He said ADOT brought in a proposal for the front sidewalks. They asked the town to run sewer for their wash bay off of Tumbling T Drive in the ADOT complex along with other things that the town is already doing. He said he didn't feel that the cost of \$35,000 to the town would match the \$3,000 to do the concrete. He advised them he sent the unsigned contract back to them to renegotiate.

5. Consent Agenda:

- a. Consider approval of the minutes from the town council meeting held on September 2, 2008.

Phelps Wilkins/Bill Lucas motion to approve consent item 5a.

Vote:	Ayes:	Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

6. Old Business: None
7. Professional Services Contract: Discussion and action regarding authorizing the manager to sign a contract for professional services to develop the water and wastewater capital improvements plans and engineering for lift station upgrades.

Phelps Wilkins/Bill Lucas motion to authorize the town manager to sign a contract with Tetra Tech for professional services to develop a water and wastewater capital improvements plan and provide engineering for the left station.

Ms. Bogardus reported that we secured two grants for these projects. GODDA for the Capital Improvements plan and WIFA for the engineering for the lift stations are twenty five – thirty years old and beginning to fail.

Four proposals were received from the advertisements for qualifications. Two were over one hundred thousand dollars. The lower two were in line with the amount budgeted and were interviewed. Tetra Tech used to be Murphy Engineering who is very familiar with our system.

Vote:	Ayes:	Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

8. Professional Service Contract: Discussion and action regarding authoring the town manager to sign a contract for design of exterior ADA ramps for town hall, the old school, police department and the firehouse.

Phelps Wilkins/Bill Lucas motion to authorize the town manager to contract with Ryden Architects to design of exterior ADA ramps for town hall, the old school, police department and firehouse.

Vote:	Ayes:	Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

9. Mutual Aid Agreement: Discussion and action regarding authorizing the town manager to sign a Mutual Aid Agreement with Apache County Emergency Management.

Bill Lucas/Phelps Wilkins to authorize the town manager to sign an agreement for Mutual Aid with Apache County.

Mr. West explained that all counties and municipalities in the State need to get together on a Mutual Aid agreement in case of an emergency for the use of resources in the event of an emergency. We give them price for the use and they will reimburse us. He advised the council that our public works director put together a table and list of our assets several years earlier.

Vote:	Ayes:	Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

10. Adjournment:

Phelps Wilkins/Bill Lucas motion to adjourn the meeting at 6:15p.m.

Vote:	Ayes:	Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

Eric Baca, Vice Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday September 17, 2008. I further certify that the meeting was duly called and a quorum was present.